

**RESOLUTION NO. 75461**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE A FOURTEENTH AMENDMENT TO THE AIRPORT LEGAL SERVICES AGREEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE LLP**

**WHEREAS**, since 2001, Orrick, Herrington & Sutcliffe LLP ("Orrick") has provided legal services regarding finance issues involving the Norman Y. Mineta San José International Airport ("Airport"); and

**WHEREAS**, the City Attorney's Office selected Orrick due to the firm's breadth of experience in the area of municipal finance generally, and the City's Airport revenue debt specifically; and

**WHEREAS**, it would not be in the public interest to conduct a competitive process for these services in light of: (1) Orrick's experience and expertise in municipal finance; and (2) the need for continuity as the Airport's debt portfolio has become more complex due to the financings required to implement the first phase of the Airport Master Plan;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Attorney is hereby authorized to negotiate and execute a Fourteenth Amendment to the agreement with Orrick, Herrington & Sutcliffe LLP for legal services related to the financing of improvements at the Norman Y. Mineta San José International Airport and the City's outstanding Airport revenue debt, extending the term through June 30, 2011 and increasing compensation by \$50,000, for a total amount not to exceed \$475,000.

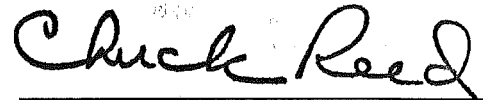
ADOPTED this 22<sup>nd</sup> day of June, 2010, by the following vote:

AYES: CHIRCO, CHU, HERRERA, KALRA, LICCARDO,  
NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: CAMPOS, CONSTANT.

DISQUALIFIED: NONE.



CHUCK REED  
Mayor

ATTEST:



LEE PRICE, MMC  
City Clerk